

CONFIDENTIAL

SED M-74-055
8 May 1974

MEMORANDUM FOR: OC Equipment Board Members

SUBJECT : Equipment Board Meeting No. 3-74

1. Meeting No. 3-74 of the OC Equipment Board will be held on 14 May 1974, at 1000 hours in the OC Conference Room.

2. The meeting agenda will include the following:

- a. Review minutes of Equipment Board Meeting 2-74. (DD/CO)
- b. Formalize approval of the revised OC Equipment Board Charter.
- c. Review the status report for the SKYLINK program. (OC-E)
- d. Model 37 Teletype Equipment Status Report. (OC-E)
- e. Review the staff study report relating to OC support furnished DivD [] (OC-E)
- f. Discussion relating to SKYNET policy. (OC-O)
- g. Discussion relating to HW-28. (OC-O)
- h. Discussion relating to project [] (OC-O)

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3. Memoranda relating to agenda items 2c, 2d, and 2e are attached for your review prior to the board meeting.

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Secretary, OC Equipment Board

Attachments:

Three Memoranda

Distribution:

1 - DD/CO, w/atts	1 - Chief, OC-E, w/atts
1 - Chief, OC-O, w/atts	1 - Chief, OC-S, w/atts
1 - Chief, OC-CS, w/atts	1 - Chief, OC-P&B, w/atts
1 - Secretary, OC Equipment Board, w/atts	

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